

MEETING #18 March 27

At a Board Workshop Meeting of the Madison County Board of Supervisors on March 27, 2008 at 2:00 p.m. at the Thrift Road Complex:

PRESENT: Eddie Dean, Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator

ABSENT: James L. Arrington, Vice-Chairman
V. R. Shackelford, III, County Attorney

CLARK POWERS ARRIVED AT 3:00 P.M.

Chairman, Eddie Dean called the Board Workshop Meeting to order and a quorum was established.

DISCUSSION ITEMS:

Transfer Station Property:

William L. Crigler advised the Board that he had been contacted by adjacent property owner, Earl Lamb. Mr. Lamb wants a key to the gate at the Transfer Station, claiming he has a right-of-way through the property, referenced in a recorded deed, and he does not want the County to be able to preclude him from access. The Board directed Lisa Kelley, County Administrator, to refer the matter to V. R. Shackelford, III, County Attorney, for consideration.

If the shooting range is re-opened, the Board discussed the need to review options for vehicular access to the site at the range, and to the Transfer Station in general.

Sheriff's Department (matters):

Lisa Kelley, County Administrator, advised the Board of Supervisors that the Sheriff had contacted her, to request mid-year raises for full-time deputies. The Board confirmed this is a matter that needs to be presented for formal action by the Board, and cannot be approved administratively.

Erik Weaver, Sheriff, has requested permission to utilize courtroom security revenues to purchase uniforms; however, the amount of courtroom security revenues received from fees paid by defendants has always been allocated and appropriated by the Board as a lump sum allocated for salaries.

CONSENSUS: Follow recommendations of the Auditor of Public Accounts Manual beginning next year, account separately for court security expenses and functions, and let

the Sheriff make requests for allocations of funds to specific line items, as the money is received and appropriated.

Temporary Clerk's Office:

Robert Finks gave the Board an update on the telephone system changes associated with the temporary courthouse and Clerk's Office moves.

Website:

Bob Miller gave an update on the progress of development of a new website structure, and recommended the County utilize a private server to "host" the site at an expense of about \$20.00 per month, including maintenance.

With no further action being required by the Board, on motion of William L. Crigler, seconded by Bob Miller, Chairman, Eddie Dean adjourned the Board Workshop, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: May 13, 2008